



MEMORANDUM

TO: BOARD MEMBERS, INTERESTED PARTIES, ETC.

FROM: DARRYL JOHNSON, EXECUTIVE DIRECTOR
RIVERWORKS BUSINESS IMPROVEMENT DISTRICT #25

DATE: FEBRUARY 12, 2014

RE: RBID BOARD MEETING SCHEDULED

THE RIVERWORKS BUSINESS IMPROVEMENT DISTRICT (RBID) BOARD IS SCHEDULED TO MEET ON WEDNESDAY, APRIL 16, 2014 AT 12:00PM AT RIVERWORKS DEVELOPMENT CORPORATION OFFICE, 526 EAST CONCORDIA AVENUE.

Our Agenda is as follows:

- I. Call to Order.
- II. Welcome New Board Member Chris Swartz for Riverworks Development Corporation Board of Directors.
- III. Review and Approval of the Minutes for Wednesday, December 18, 2013 and the Meeting Notes for Wednesday, February 19, 2014.
- IV. Review and Approval of the Special Board Meeting Minutes for Wednesday, March 26, 2014.
- V. Review and Approval of the Audit Report for 2013 — Andy Holman and Jodi Bauer, Ritz Holman CPAs.
- VI. Acceptance of the Financial Statements for February 2014 and March 2014.
- VII. Action Items:
 - Pawn America New Store at 709 E. Capitol Drive (Current site of the Piggly Wiggly Grocery Store)
 - River Shore Clinic at 3707 North Richards Street (Medical service facility assisting individuals with opiate dependences)

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Riverworks ADA Coordinator at 414.906.9650, fax 414.906.9646, or by writing to the Coordinator at 526 E. Concordia Ave, Milwaukee, WI 53212

www.riverworksmke.org



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- VIII. Executive Director Report:
- a) Update on the Artery Project on the Beerline Recreational Trail Extension
 - b) Upcoming Events: Riverworks Brokers Open
- IX. New Business:
- Next Board Meeting is Wednesday, June 18, 2014 at 12:00 Noon.
- X. Old Business:
- XI. Adjourn.